



Ref. No.: TTL/COSEC/SE/2025-26/93

February 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 544028

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, India
Trading symbol: TATATECH

Dear Sir / Madam,

Subject: Voting Results of Postal Ballot through remote e-Voting process

This is in continuation of our letter dated January 16, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated January 28, 2026, enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Ordinary Resolution through the remote e-Voting process in respect of the following resolution of the Company:

Sr. No.	Resolution	Type of Resolution
1	Appointment of Mr. Dhiman Gupta (DIN 09420213) as Non-Executive Non-Independent Director	Ordinary Resolution

The remote e-Voting process concluded on Friday, January 27, 2026, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**.
- The Scrutinizer's Report dated February 27, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.tatatechnologies.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

For **Tata Technologies Limited**

Warren Harris
CEO and Managing Director
DIN: 02098548

Encl: As above

TATA TECHNOLOGIES
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035
CIN L72200PN1994PLC013313
Email: investor@tatatechnologies.com
Website: www.tatatechnologies.com



Annexure A

I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr No.	Particulars	Details
1	Date of Postal Ballot	Wednesday, January 28, 2026
2	Cut-off Date	Friday, January 23, 2026
3	Voting Start Date & Time	09:00 a.m. (IST) Thursday, January 29, 2026
4	Voting End Date & Time	05:00 p.m. (IST) on Friday, February 27, 2026
5	Total Number of Shareholders as on the Cut-off Date	13,61,938
6	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF POSTAL BALLOT

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1	Appointment of Mr. Dhiman Gupta (DIN 09420213) as Non-Executive Non-Independent Director	Ordinary Resolution	Remote e-voting	Passed with requisite majority



Resolution Required: Ordinary			1. Appointment of Mr. Dhiman Gupta (DIN 09420213) as Non-Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	224024736	224024736	100.0000	224024736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224024736	100.0000	224024736	0	100.0000	0.0000
Public Institutions	E-Voting	34782494	26848654	77.1901	25769480	1079174	95.9805	4.0195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26848654	77.1901	25769480	1079174	95.9805	4.0195
Public Non-Institutions	E-Voting	146957125	5809651	3.9533	5780876	28775	99.5047	0.4953
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5809651	3.9533	5780876	28775	99.5047	0.4953
Total		405764355	256683041	63.2591	255575092	1107949	99.5684	0.4316

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Website: www.tatatechnologies.com

Annexure B

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Date: 27th February, 2026

To,
Mr. Warren Kevin Harris
Chief Executive Officer and Managing Director
Tata Technologies Limited
Plot No 25, Rajiv Gandhi Infotech Park,
Hinjawadi, Pune, Maharashtra, India-411057

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolution contained in the Postal Ballot Notice dated Wednesday, 28th January, 2026. The remote e-voting period commenced from Thursday, 29th January, 2026 at 9:00 AM (IST) and ended on Friday, 27th February, 2026 at 5:00 PM (IST):

1. Appointment of Mr. Dhiman Gupta (DIN 09420213) as Non-Executive Non-Independent Director.

I have enclosed my Report to the Chairman of the Company on the Result of the e-voting process.

You are requested to take the same on record and acknowledge.

Thanking you.
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries




Jayavant B. Bhavé
FCS: 4266 CP: 3068
Scrutinizer appointed for the Postal Ballot
E-voting process by the Board of Directors

Jayavant B. Bhаве

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhаве & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Ajoyendra Mukherjee
Chairman
Tata Technologies Limited
Plot No 25, Rajiv Gandhi Infotech Park,
Hinjawadi, Pune, Maharashtra, India-411057

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of Tata Technologies Limited ("the Company") issued the Postal Ballot Notice dated 28th January, 2026 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting on the resolution as set out in the Notice ("remote e-voting"), in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated 19th September, 2024 read with other relevant MCA circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

I, Jayavant B. Bhаве, Proprietor, M/s. J. B. Bhаве & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors at its meeting held on 16th January, 2026 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolution as contained in the Notice and reproduced herein below:

Ordinary Resolution No. 1: Appointment of Mr. Dhiman Gupta (DIN 09420213) as Non-Executive Non-Independent Director.

I hereby submit my Report on the Resolution proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, 23rd January, 2026 were entitled to vote on the Resolution in the Notice.
2. The Notice was sent to all the Members on 28th January, 2026, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.



3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as on cut-off date through electronic mode in Financial Express (English) and Loksatta (Marathi) on Thursday, 29th January, 2026, in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facility commenced from, Thursday, 29th January, 2026 at 9:00 AM (IST) and ended on Friday, 27th February, 2026 at 5:00 PM (IST) [both days inclusive]; being the last date for remote e-voting were considered for my scrutiny.
5. After the closure of remote e-voting period at 5:00 PM (IST) on Friday, 27th February, 2026, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
6. The details containing the list of the members who cast their votes electronically on the resolution was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. Members have in compliance with MCA Circulars, cast their votes through remote e-voting.
9. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting

Resolution No. 1: Appointment of Mr. Dhiman Gupta (DIN 09420213) as Non-Executive Non-Independent Director – Ordinary Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3937	255575092	99.5684

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
309	1107949	0.4316

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.

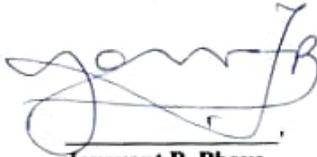
Result:

Based on above result, Resolution No. 1 as mentioned above has secured the requisite majority of e-votes and has been passed as an Ordinary Resolution on 27th February, 2026.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of remote e-voting in respect of the Resolution mentioned in the Notice.

Thanking You,
Yours faithfully,

**For J. B. Bhavé & Co.
Company Secretaries**



Jayavant B. Bhavé
Scrutinizer appointed for the Voting Process
FCS: 4266 CP: 3068
UIN: S1999MH025400



**For Tata Technologies Limited
Counter-signed by**

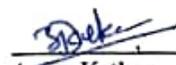
Warren Harris
Chief Executive Officer and Managing Director
DIN: 02098548

PR. No.: 1238/2021
UDIN: F004266G004010257

Date: 27th February, 2026
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 05:18 P.M. on Friday, 27th February 2026.


Himanshu Bhide
Witness


Arney Ketkar
Witness